

EUROMONEY INSTITUTIONAL INVESTOR PLC
RESULT OF ANNUAL GENERAL MEETING
9 February 2022

Euromoney Institutional Investor PLC (“Euromoney”) the global B2B information services provider, is pleased to announce that shareholders passed all resolutions proposed at the Annual General Meeting (“AGM”) held this morning at 9.30am.

All resolutions detailed in the Notice of Meeting dated 15 December 2021 were passed by poll vote, with 90.92% of the issued share capital voted, and the following table summarises the final proxy voting:

	Resolution	For	%	Against	%	Withheld
1	Annual Report and Accounts	99,046,066	99.75	245,525	0.25	71,813
2	Remuneration Report	84,250,746	85.44	14,352,004	14.56	760,654
3	Final Dividend	99,363,229	100.00	62	0.00	113
4	Election of India Gary-Martin	99,109,505	99.76	239,740	0.24	14,159
5	Re-election of Jan Babiak	99,181,888	99.83	167,533	0.17	13,983
6	Re-election of Colin Day	85,744,852	87.44	12,312,478	12.56	1,306,074
7	Re-election of Imogen Joss	99,221,537	99.87	127,884	0.13	13,983
8	Re-election of Wendy Pallot	99,347,647	100.00	1,744	0.00	13,983
9	Re-election of Tim Pennington	98,546,451	99.71	289,852	0.29	527,101
10	Re-election Andrew Rashbass	99,359,366	100.00	2,271	0.00	1,767
11	Re-election Leslie Van de Walle	99,226,131	99.88	123,290	0.12	13,983
12	Re-appointment of auditors	98,842,009	99.48	519,868	0.52	1,527
13	Auditors’ remuneration authority	99,361,797	100.00	162	0.00	1,445
14	Allotment authority	91,440,623	92.03	7,920,878	7.97	1,903
15	Pre-emptive allotment authority	99,301,821	99.94	56,733	0.06	4,850
16	Pre-emptive allotment authority	91,635,868	92.23	7,722,577	7.77	4,959
17	Purchase own shares	98,559,004	99.21	787,496	0.79	16,904
18	Amend Articles of Association	99,356,927	100.00	1,236	0.00	5,241
19	General meetings at short notice	92,624,949	93.22	6,736,671	6.78	1,784

Any discretionary proxy votes have been aggregated within the ‘For’ total above. Any votes withheld are not a vote in law and have not been included in the above calculations. The issued share capital and total voting rights as at the date of the meeting were both 109,290,215 ordinary shares.

A copy of the resolutions passed at the meeting which were not ordinary business has been forwarded today to the National Storage Mechanism in accordance with LR 9.6.2 of the Financial Conduct Authority’s UKLA Listing Rules.

The Company’s final dividend for the financial year ended 30 September 2021 will be paid on 15 February 2022 to shareholders on the register as at the record date of 26 November 2021.

Ends

For further information, please contact:

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About Euromoney Institutional Investor PLC

Euromoney Institutional Investor PLC (“Euromoney”) is a global B2B information-services business. We provide actionable data, analysis, intelligence and access through three divisions in markets where information and convening market participants are valued. Euromoney is listed on the London Stock Exchange and is a member of the FTSE 250 share index. (euromoneyplc.com)

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